

Minutes: 05/20/21
Library Board Meeting

Call to Order: 5:02PM

Present: James Alborough, Carolyn Goolsby, Vanessa Salmon, JoAnn Ross-Cunningham, Lorrie Dudzik, Kyle Clayton, Jenty Fowler(phone-in), Dick Flegel, Lucinda Boyce(phone-in), Nelle Jurgeleit-Greene (FOTL), Caitie Kirby(assembly liason), Helen Alten(member of the public)

Additions or Revisions to Agenda

- Amend agenda to add Friends of the Library Comments into Items for Discussion

Consent Agenda Items

The following items are consent items for final action to be taken on all by a single vote. Any item may be removed for separate consideration if necessary.

Dick/Laurie: Consent agenda as amended

- Approval of Agenda as amended
- Approval of Minutes – April 15, 2021
Flegel/Dudzik/Board Approved

Items for Discussion

- National Medal update
 - Haines library was not selected
- Feit Artwork Donation
 - Acceptance options: Add to collection vs. Art donation. Board decision: accept as art donation.
 - Carolyn to coordinate Art committee for review of donation; committee to report to board findings at June Library Board Meeting. Committee board member Ross-Cunningham. Helen Alten volunteered as member of the public.
 - Appraisal not needed: covered under general insurance policy as long as art <\$20,000
- Friends of the Library Comments: (Jurgeleit-Greene)
 - Generous Feit donation to ACF Legacy Account; FOTL requested a piece of art to commemorate the donation. Recommendation: add plaque to the artwork.
 - July 4th FOTL Fundraiser 2021: chamber moving Tlingit Park events to Fairgrounds, concern that more space is needed and request use of space near the library. Board/Director suggestion: no board opposition, discuss with FOTL board and coordinate with borough.
- Policy Review – Section VII H., Art Donations
 - *Included form – Request for Reevaluation of Library Material*
 - E: Request for reevaluation of library material
 - Remove: “Further appeal...competent jurisdiction”
 - E/E: re-title section headers to remove repeat “E”
 - Review of Art donation review committee: board agrees with current policy as it stands.
 - Motion to edit policy: Salmon/Cunningham/Board Approved.

Radio Show

Skagway 1st Friday, Board(?) 2nd Friday, Friends 3rd Friday, Carolyn 4th Friday
May 21, Friends ; May 28, Alborough ; June 4, Friends ; June 11 Carolyn;
June 18, Skagway ; June 25, Carolyn

Board Comments

- Nice to be in person.
- Ross-Cunningham: inquired about financial/update from FOTL; dates of their meetings reviewed

Director's Comments

- Helen Alten (member of the public/Asst. Borough Clerk): suggest all board meetings (including Library) be held Zoom/In-Person concurrently; include Agenda with all supporting documents on borough website
 - Goolsby: Will send board meeting packet/agenda minus confidential documents to Borough clerk to post on borough website
 - Alborough: phone number available for conference call in lieu of Zoom
- New Education coordinator: Review of applicants, excited about current hire.

Meetings

- Library Board Regular Meeting: 5:00 PM Thursday, June 17, 2021

Adjournment: 5:45PM